

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000157270

Entity Name: E-Z AUTO SALES & LOANS, INC.

**FILED
Sep 14, 2008
Secretary of State****Current Principal Place of Business:**226 NW 4 AVE
HALLANDALE, FL 33009 US**New Principal Place of Business:**1235 NW 134 AVE
SUNRISE, FL 33323 US**Current Mailing Address:**226 NW 4 AVE
HALLANDALE, FL 33009 US**New Mailing Address:**1235 NW 134 AVE
SUNRISE, FL 33323 US

FEI Number: 20-3869888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SHOTT, OFER
1010 NW 93 AVE
PLANTATION, FL 33322 US**Name and Address of New Registered Agent:**ZEGMAN, EREZ
1235 NW 134 AVE
SUNRISE, FL 33323 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EREZ ZEGMAN

09/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OFER, SHOTT
Address: 1010 NW 93 AVE
City-St-Zip: PLANTATION, FL 33322 US

Title: D () Delete
Name: AHARON ZEGMAN LTD.,
Address: KIBUTZ GEZER
City-St-Zip: ISRAEL, 99730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEGMAN, EREZ
Address: 1235 NW 134 AVE
City-St-Zip: SUNRISE, FL 33323 US

Title: VP (X) Change () Addition
Name: AHARON ZEGMAN LTD.,
Address: KIBUTZ GEZER
City-St-Zip: ISRAEL, IS 99730

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EREZ ZEGMAN

P

09/14/2008

Electronic Signature of Signing Officer or Director

Date